

# Resource Adequacy Technical Committee Meeting

February 16, 2006 – 9:30 a.m. to 2:30 p.m.  
Council Offices at 851 SW 6<sup>th</sup> Ave, Suite 1100 Portland, Oregon 97204  
Call in Number 1-877-8481, Guest 318, Host 312

## Agenda

- 9:30 - 9:45 Introductions and Review of January 12<sup>th</sup> Notes
- 9:45 – 10:15 Decisions and Discussion from January 24<sup>th</sup> Steering Committee Meeting
- Recommended Resource Adequacy Standard
  - “Successful” Outcome Straw Proposal
  - Process Proposal
- 10:15 - 11:00 Example of a Sustained Peaking Capacity Methodology—Avista Presentation
- 11:00 - 11:05 Request for other Utilities to Present their Sustained Peaking Methodologies
- 11:05 – 11:15 **BREAK**
- 11:15 - 11:30 Discussion of Conceptual Goals for a Capacity Metric and Target
- 11:30 - 12:00 Discussion/Decision on Assumptions for a Capacity Metric and Target
- 12:00 – 1:00 **LUNCH**
- 1:00 – 2:00 Discussion of Options for a Regional Capacity Metric and Target
- 2:00 - 2:30 Assignment from Steering Committee—Brainstorm how to Translate Regional Metrics and Targets to Individual Utility Metrics and Targets
- 2:30 Schedule next meeting and adjourn